

MINUTES  
MISSION BEND MUNICIPAL UTILITY DISTRICT NO. 2

May 16, 2023

The Board of Directors (the "Board") of Mission Bend Municipal Utility District No. 2 (the "District") met in regular session, open to the public, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2400, Houston, Texas 77027, outside the boundaries of the District, on the 16<sup>th</sup> day of May, 2023, and the roll was called of the members of the Board being present:

Judy Villagomez	President
Mary Bertrand	Vice President
Susan Land Johnson	Assistant Vice President
Marlene Wepler	Secretary
Leroy Eaglin	Assistant Secretary

and all of the above were present, except Director Johnson and Director Eaglin, thus constituting a quorum.

Also present at the meeting were Deputy Charles Hill of the Harris County Sheriff's Office ("HCSO"); Miles Fabian and Daniela Moderow of AEI Engineering, LLC ("AEI"); Susan Cita of TBG Partners ("TBG"); Vicki Busboom of VLB Bookkeeping Services; Lina Loaiza of Bob Leared Interests; Carlous Smith of Si Environmental, LLC ("Si"); Emmanuel Vazquez of Vazquez Electronics, LLC ("Vazquez Electronics"); Hermes Amaya of Custom Scapes & Designs, Inc. ("Custom Scapes"); and Christina Miller and Aidé Meza of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

Director Villagomez offered any members of the public attending the meeting the opportunity to make a public comment. There being no requests for public comment, Director Villagomez moved to the next agenda item.

MINUTES

The Board considered approving the minutes of the April 18, 2023 (Regular), May 2, 2023 (Greenbelt), May 4, 2023 (Special), and May 8, 2023 (Chelford) meetings. Following review and discussion, Director Bertrand moved to approve the April 18, 2023 (Regular), May 4, 2023 (Special), and May 8, 2023 (Chelford) minutes, as presented. Ms. Miller confirmed there was no quorum at the May 2, 2023 (Greenbelt) meeting, and therefore there are no minutes for the meeting. Director Wepler seconded the motion, which passed unanimously.

## SECURITY SERVICES MATTERS

### REPORT FROM HCSO

The Board reviewed and acknowledged receipt of the April 2023 security services report from the HCSO, a copy of which is attached. Deputy Hill reported on recent criminal activity, including the recent increase in the homeless population within, and surrounding, the District.

### UPDATE ON INSTALLATION OF SIGNS PROHIBITING COMMERCIAL VEHICLES FROM PARKING OVERNIGHT

Deputy Hill reported on continued coordination with Harris County (the "County") to install signs prohibiting commercial vehicles from parking in the District overnight. Deputy Hill reported he is working with the County to facilitate the approval of additional No Parking signs. He reported that the approval and implementation of general No Parking signs is less challenging than that of No Commercial Vehicle Parking signs. The Board discussed the role of the County's community engagement department as well as of Harris County Precinct No. 4 ("Precinct No. 4").

Following review and discussion, the Board concurred unanimously to accept the security report, as presented.

## LIGHTING MAINTENANCE AND REPAIR MATTERS

The Board reviewed a lighting maintenance and repair report from Houston Electrical Contractors, LLC, a copy of which is attached. The Board reviewed and discussed routine lighting and solar panel maintenance items at Little Villa Wetland Park ("LVWP"), Magnolia Park, and Altamira. Following review and discussion, there was no action on this agenda item.

## PARK SURVEILLANCE CAMERA MATTERS

Mr. Vazquez updated the Board on the monitored surveillance camera system at Magnolia Park and LVWP as well as ongoing monthly monitoring by Vazquez Electronics. He presented and reviewed a surveillance camera system report, a copy of which is attached. Mr. Vazquez reported on suspicious activities throughout the previous month, including a sighting of an individual on a motorized vehicle at Magnolia Park, sightings of overnight visitors at Magnolia Park, individuals smoking illegal substances at LVWP, and sightings of parked commercial vehicles overnight near LVWP. The Board continued to discuss the installation of No Parking Signs near LVWP.

Mr. Vazquez presented and reviewed a proposal from Vazquez Electronics in the amount of \$7,500.00, for equipment and installation of ten camera system microphones throughout Magnolia Park and LVWP. A copy of the proposal is attached. The Board discussed the necessity of microphones at this time, considered directing Mr. Vazquez to coordinate with Director Eaglin on security technology related matters, and considered deferring action until the next regular Board meeting. Following review and discussion, the Board concurred unanimously to: (1) accept the surveillance camera system report, as presented; (2) direct Mr. Vazquez to coordinate with Director Eaglin on security technology related matters; and (3) defer action on the proposal from Vazquez Electronics for equipment and installation of ten camera system microphones throughout Magnolia Park and LVWP.

#### FINANCIAL AND BOOKKEEPING MATTERS

Ms. Busboom presented and reviewed the bookkeeping report, including the investment report, the budget comparison, and the list of checks for the Board's approval. A copy of the bookkeeping report, including the investment report and budget comparison, is attached. Ms. Busboom reported on checks being executed for the Bertrand Bridge dedication ceremony. Following review and discussion, Director Bertrand moved to approve the bookkeeping report, the checks presented for payment, including the checks for the Bertrand Bridge dedication ceremony, and the investment report, as presented. Director Wepler seconded the motion, which passed unanimously.

#### TRAVEL REIMBURSEMENT GUIDELINES AND DIRECTOR EXPENSES FOR THE ASSOCIATION OF WATER BOARD DIRECTORS ("AWBD") SUMMER CONFERENCE

The Board discussed the AWBD summer conference in Corpus Christi, Texas from June 22-24, 2023. Following discussion, the Board concurred unanimously to authorize fees of office for attendance, hotel costs, and meals not provided by the conference, in accordance with the District's Travel Reimbursement Guidelines.

#### TAX ASSESSMENT AND COLLECTIONS MATTERS

Ms. Loaiza presented and reviewed the monthly tax report, a copy of which is attached, reflecting that 97.5% of the District's 2022 taxes were collected as of the end of April 2023. Ms. Loaiza reviewed the bills presented for payment including overpayment refunds and adjustments from the previous month. She reported on check no. 1156 to Rama Elite, LLC et al., in the amount of \$34,111.22, for a large refund due to a reduction in property value. Following review and discussion, Director Wepler moved to approve the tax report and payment of the checks drawn on the District's tax account, including check no. 1156, as presented. Director Bertrand seconded the motion, which passed unanimously.

The Board discussed the creation of public facility corporations (“PFCs”) within the State of Texas. Ms. Miller reported on the apartment development program which creates PFCs and is being discussed at the legislative level at this time. Ms. Loaiza reported that the creation of PFCs could affect a district’s property tax values by granting large tax exemptions to multi-family housing complexes if they meet the stated workforce housing goals of the program. She stated that under existing law when a multi-family housing complex is designated with PFC status, the tax rolls are subject to decrease without notice to a district. Ms. Loaiza reported that the District currently has one multi-family housing complex which is designated with PFC status and stated that there are five other multi-family housing complexes within the District. Mr. Smith reported on Si’s interactions with PFCs in other districts. Following discussion, there was no action on this matter.

CHELFORD CITY REGIONAL WASTEWATER TREATMENT PLANT (“CHELFORD”) MATTERS

The Board discussed Chelford meeting matters.

WEST HARRIS COUNTY REGIONAL WATER AUTHORITY (“WHCRWA”) MATTERS

Ms. Miller reported on WHCRWA matters. The Board reviewed and acknowledged receipt of a Notice of New WHCRWA Encroachment Policy, effective April 12, 2023, a copy of which is attached. Following review and discussion, there was no action on this matter.

OPERATION OF DISTRICT FACILITIES

Mr. Smith presented and reviewed the operations report from Si, a copy of which is attached, including routine and preventative maintenance and repairs in the District. Mr. Smith reported that water accountability was 97.45% in the previous month. Mr. Smith reported on the current connections in the District, water production and distribution repairs, tap line repairs, sanitary sewer maintenance, lift station maintenance, fire hydrant maintenance, water meter repairs and replacements, and water well maintenance and repairs during the previous month.

Mr. Smith presented and reviewed a reimbursement request from the Cozumel Apartments multi-family housing complex in the amount of \$4,650.00, for plumber service fees in connection with a water main line leak which was determined to be on the District’s public water line. A copy of the Cozumel Apartments’ plumbing invoice is attached to the operator’s report. The Board discussed the reimbursement or water bill credit by the District and considered granting a credit in the amount of \$4,650.00. The Board inquired about the possibility of changing the District’s Rate Order to reflect certain unforeseen charges caused by leaks in the District’s public water line. Mr. Smith

reported that these incidents are not common in the District and did not recommend a change in the District's Rate Order.

Mr. Fabian updated the Board on the County sidewalk project along Bellaire Boulevard which is scheduled to begin in May 2023. He stated that AEI has submitted the previously discussed exhibit for the proposed work to the County for approval and that the County anticipates beginning sidewalk construction on June 14, 2023.

#### HEARING REGARDING TERMINATION OF WATER AND SEWER SERVICE

Mr. Smith presented and reviewed a list of delinquent customers to the Directors and reported the residents on the termination list were delinquent in payment of their water and sewer bills and were given written notification, in accordance with the District's Rate Order, prior to the meeting of the opportunity to appear before the Board to explain, contest, or correct their bills and to show why utility services should not be terminated for reason of non-payment. Mr. Smith reviewed the timeline of the delinquencies, including the date of notice letters, door hangers, and scheduled terminations.

Following review and discussion, and based upon the operator's recommendation, Director Bertrand moved to: (1) approve the operations report, as presented; (2) direct Si to grant a water bill credit to the Cozumel Apartments multi-family housing complex in the amount of \$4,650.00, for plumber service fees in connection with the water main line leak; and (3) authorize termination of delinquent accounts in accordance with the District's Rate Order and direct that the delinquent customer list be filed appropriately and retained in the District's official records. Director Weppler seconded the motion, which passed unanimously.

#### CONSUMER CONFIDENCE REPORT ("CCR")

Mr. Smith presented and reviewed the District's annual CCR, a copy of which is attached. The Board considered approving the District's CCR and authorizing Si to deliver the CCR to residents and to file the certificate of delivery with the Texas Commission on Environmental Quality ("TCEQ") on the District's behalf. Following review and discussion, and based upon the operator's recommendation, the Board concurred unanimously to approve the annual CCR and direct that it be filed appropriately and retained in the District's official records.

#### ENGINEERING MATTERS

Mr. Fabian presented and reviewed an engineering report from AEI, a copy of which is attached.

## PERMANENT GENERATOR PROJECT

The Board discussed the status of construction of the permanent generators for the District. Mr. Fabian reported that bids were received at the offices of Langford Engineering, Inc. ("LEI") on May 9, 2023, and that LEI has verified references and qualifications at this time. He stated that the lowest bidder is Long & Son, Inc. ("Long & Son") and that LEI has recommended award of the permanent generator construction project to Long & Son. The Board discussed the contractor's qualifications, references, and electric subcontractors. The Board considered directing AEI to also verify references and present an award recommendation at the next regular Board meeting.

## SANITARY SEWER CLEANING AND TELEVISIONING PROJECT

The Board discussed the District-wide sanitary sewer cleaning and televising project. The Board reviewed the proposed schedule for Phase IV, V, VI and VII sanitary sewer cleaning and televising work, a copy of which is attached to the engineer's report.

## RECOATING OF GROUND STORAGE TANK ("GST") NO. 1 AND GST NO. 2 AT WATER PLANT NO. 2

The Board discussed the recoating project to serve GST no. 1 and GST no. 2 at water plant no. 2. Ms. Moderow reported that CFG Industries, LLC ("CFG") has completed the interior and exterior walls, roof, and concrete foundation of GST No. 1. She also reported that CFG is currently coating the yard piping and replacing valves in the pump building. Ms. Moderow presented and requested for approval Pay Estimate No. 2 from CFG in the amount of \$41,737.50, for sediment removal, abrasive blasting and coating of the exterior of GST No. 1, pressure washing and coating of the GST No. 1 concrete foundation, and installation of the interior ladder. Ms. Moderow reported that the work appears to have been completed in conformance with plans and specifications. She then presented and recommended for approval Change Order No. 1 to the contract with CFG for the replacement of the water well blowoff pipe due to severe corrosion and replacement of three check valves inside the pump building and to increase the contract in the amount of \$8,000.00. The Board discussed the details of the proposed Change Order and determined that Change Order No. 1 is beneficial to the District.

## PHOSPHATE ADDITION AT WATER WELL NO. 1 AT WATER PLANT NO. 1

Ms. Moderow updated the Board on the preliminary engineering report which was completed and submitted to the TCEQ for review and approval on March 16, 2023. She reported that the TCEQ has provided a letter stating that the

project is conditionally approved for construction. A copy of the letter from the TCEQ regarding conditional approval of the phosphate addition project is attached to the engineer's report.

#### UPDATE TO DISTRICT OVERALL UTILITY MAP

Mr. Fabian reported on necessary revisions to the District's overall utility map. He presented and reviewed a Work Order from AEI in the amount of \$10,000.00, for preparation of an updated District water and sanitary sewer utility map. Mr. Fabian stated that the work was requested by Si to assist operations staff in the field. He stated that the updates to the map will include the addition of utilities within Terra Del Sol, Sections 5-9; Pavilion Pointe, Section 1; the Pavilion Pointe Apartments; and the Sierra Pines Apartments.

#### REQUESTS FOR SERVICE OR UTILITY COMMITMENT LETTERS

Mr. Fabian updated the Board on the request to review plans for a new development at Star Pipe Productions located at 4018 Westhollow Parkway. He stated that AEI has received revised plans and that the plans are being reviewed.

Mr. Fabian updated the Board on the request for a capacity commitment letter from a commercial tenant in the Sugarwell Plaza development at 14248 Bellaire Boulevard in the District. He stated that AEI has not received a deposit or the plumbing plans for the interior build-out.

Mr. Fabian updated the Board on the request for a capacity commitment letter from El Bolillo Bakery at 6766 Highway 6 South and Bellaire Boulevard. He stated that AEI has received comments from Si regarding the existing grease trap and sample well and that the comments have been passed along to the developer.

Mr. Fabian updated the Board on the request for a capacity commitment letter from a Buddhist congregation temple (the "Temple") located at 6709 Howell Sugar Land Road outside of the boundaries of the District. He stated that AEI has received a deposit from the Temple and that the plans are being reviewed.

Mr. Fabian updated the Board on the request for a capacity commitment letter for a proposed 40-unit motel located at 14602 Presidio Square, adjacent to the repair shop on the corner of Presidio Square and Highway 6. He stated that AEI has requested that the developer submit a deposit in the amount of \$2,500.00, in order to determine the feasibility of providing water and sewer to the development, but that the deposit has not been received.

Mr. Fabian reported on access options for Magnolia Park. He stated that AEI met with Director Villagomez and Director Eaglin on April 25, 2023, at Magnolia Park to discuss access options to Magnolia Park for both long term maintenance and future construction access. He stated that AEI has reached out to Chelford to inquire if they would consider granting access for park maintenance and landscaping as well as future construction access for the park and that Chelford's engineer stated he will discuss the District's request with Chelford's Board. Director Villagomez directed AEI to solicit proposals for repainting of the District's elevated storage tank.

Following review and discussion, and based upon the engineer's recommendation, Director Bertrand moved to: (1) direct AEI to verify references and present an award recommendation for the construction of the permanent generators at the next regular Board meeting; (2) approve Pay Estimate No. 2 from CFG in the amount of \$41,737.50, for the recoating project to serve GST no. 1 and GST no. 2 at water plant no. 2; (3) approve Change Order No. 1 in the amount of \$8,000.00, as an increase to the contract with CFG for the recoating project to serve GST no. 1 and GST no. 2 at water plant no. 2, based upon the Board's finding that the Change Order is beneficial to the District and the engineer's recommendation; (4) approve the Work Order from AEI in the amount of \$10,000.00, for preparation of an updated District water and sanitary sewer utility map and direct that the Work Order be filed appropriately and retained in the District's official records; and (5) accept the engineer's report, as presented. Director Wepler seconded the motion, which passed unanimously.

#### PARK MAINTENANCE MATTERS

Mr. Amaya presented and reviewed a landscape maintenance report from Custom Scapes, a copy of which is attached. Mr. Amaya reported on the general landscape maintenance invoices for Magnolia Park that have been authorized for payment by the Board, including facility mowing in the amount of \$520.80; maintenance and mowing of Reserve E in Terra Del Sol, Section 7 in the amount of \$720.00; monthly maintenance at LVWP in the amount of \$3,984.00; monthly maintenance at Magnolia Park in the amount of \$7,432.50; maintenance of the Alief-Clodine Road right-of-way in the amount of \$576.00; and maintenance of the Bellaire Boulevard at Alief-Clodine Road median in the amount of \$420.00.

Mr. Amaya updated the Board on the completion of the previously authorized invoices for District landscaping, including invoice no. 3273 in the amount of \$694.00, for the replacement of irrigation valves, rotors, and spray heads along the Bellaire Boulevard esplanade; invoice no. 3272 in the amount of \$3,210.00, for tree trimming and dead branch removal along Bellaire Boulevard; invoice no. 3271 in the amount of \$1,620.00, for painting of the metal fence at the plaza at LVWP; invoice no. 3270 in the amount of \$840.00, for replacement of irrigation valves at Magnolia Park; invoice no. 3269 in the amount of \$2,120.00, for painting of 14 esplanade tips at the Tres Lagunas



Drive entry ways; and invoice no. 3274 in the amount of \$5,325.00, for the removal and replacement of ligustrums at Magnolia Park.

Mr. Amaya reported that Custom Scapes has not completed the work from estimate no. 1594, which was previously approved in the amount of \$4,980.00, due to recent weather conditions. He reminded the Board that estimate no. 1594 was for the work at the Tres Lagunas Drive esplanade near the Fiesta retail store, including installation of flower plants, mulch, planting mix, and a new irrigation system for the flower beds. He stated that Director Villagomez and Director Bertrand requested a revised estimate for the installation of Dianella and Knock Out Roses for the Tres Lagunas Drive esplanades near the Fiesta retail store.

Mr. Amaya presented and recommended for approval estimate no. 1601 in the amount of \$720.00, for cleaning of the drainage lines at the playgrounds at Magnolia Park and estimate no. 1602 in the amount of \$4,720.00, for installation of Dianella and Asian Jasmine plants at Bellaire Boulevard. Director Villagomez inquired about details of estimate no. 1602 and requested the Board defer action on the estimate until she is able to conduct a site visit with Mr. Amaya.

Director Bertrand requested an update on the ownership information for the public right-of-way area at Highway 6 and Via Del Norte Drive in order to clean and beautify the area. Ms. Cita expressed her belief that there are no current landscape easements in the area. Director Villagomez directed Custom Scapes to prepare an estimate for mowing at the public right-of-way area at Highway 6 and Via Del Norte Drive, as discussed.

Following review and discussion, Director Bertrand moved to: (1) approve the park maintenance invoices and estimates, as presented, with the exception of estimate no. 1602; and (2) direct Custom Scapes to prepare an estimate for mowing at the public right-of-way area at Highway 6 and Via Del Norte Drive, as discussed. Director Wepler seconded the motion, which passed unanimously.

#### PARK AND RECREATIONAL FACILITY MATTERS

Ms. Cita presented and reviewed a report regarding the District's parks and recreational facilities, a copy of which is attached.

#### MAGNOLIA PARK MAINTENANCE

Ms. Cita reported on pressure washing within the District. She stated there are no new power washing items to report at this time.

Ms. Cita updated the Board on the Phase III improvements project. Ms. Cita reported that TBG is performing information discovery, including a site analysis and site inventory.

## MISSION BEND GREENBELT TRAIL ("TRAIL") IMPROVEMENTS PROJECT

Mr. Fabian stated that TBG is working on alignment Option No. 3 which is the connection to the Alief-Clodine sidewalk via an easement from Alief Independent School District, per the Board's decision at the regular April 2023 Board meeting.

Ms. Cita updated the Board on the Trail improvements project. Ms. Cita reported that D.L. Meacham, LP ("D.L. Meacham") is currently addressing landscape punchlist items. Ms. Cita presented and recommended for approval Pay Application No. 22 in the amount of \$3,013.20, for monthly Trail maintenance, submitted by D.L. Meacham.

Ms. Cita updated the Board on the west side Trail improvements project. Ms. Cita stated that TBG is designing the west side of the Trail to align at the back curb along the Community Volunteer Fire Department property and to connect with the existing trail past the electric power pole in the area.

## LVWP IMPROVEMENTS

Ms. Cita updated the Board on the screen planting and irrigation improvements project.

Ms. Cita updated the Board on the western park boundary fence at LVWP. Ms. Cita stated that the previously approved contract with HD Outdoor Designs, LLC ("HD Outdoor") in the amount of \$203,750.00, is being routed for Board execution.

Ms. Cita updated the Board on the status of an approximate 8-foot Consent to Encroachments and License Agreement (the "Consent to Encroachment") between the District and the International Church of the Foursquare Gospel (the "Church"). Ms. Cita stated that TBG has requested the Church's signature on the Consent to Encroachment. Ms. Miller confirmed that ABHR has also transmitted a letter to the Church, on behalf of the District, requesting the Church's signature on the Consent to Encroachment, but that no response from the Church has been received.

## BERTRAND BRIDGE DEDICATION CEREMONY

Ms. Cita updated the Board on the dedication ceremony for Bertrand Bridge. The Board confirmed event planning matters, including that 6 off duty officers from the HCSO have been confirmed for attendance at the ceremony, the ceremony's invitation has been posted on the District's website, the invitation has been transmitted to District residents, and the ceremony's press release has been approved for publishing in the Community Impact newspaper and in the

Houston Chronicle. The Board then discussed logistics for the ceremony and Director Bertrand reviewed a quote from Aztec Events & Tents, Inc. ("Aztec") in the amount of \$8,000.00, for tables and chairs for approximately 100 people. The Board discussed additional expenses related to the Bertrand Bridge dedication ceremony and considered delegating authority to Director Bertrand to approve the final quote from Aztec.

Following review and discussion, and based upon the landscape architect's recommendation, Director Bertrand moved to: (1) approve the parks and recreational facilities report, as presented; (2) approve Pay Application No. 22 in the amount of \$3,013.20, for monthly Trail maintenance from D.L. Meacham; and (3) delegate authority to Director Bertrand to approve the final quote from Aztec for tables and chairs in an amount not to exceed \$8,000.00, for the Bertrand Bridge dedication ceremony, as discussed. Director Weppler seconded the motion, which passed unanimously.

## HARRIS COUNTY PRECINCT NO. 4 PLACES FOR PEOPLE

### PROPOSALS RELATED THERETO

Ms. Miller reviewed the process for applying for the grant program by the County's Precinct No. 4, including the role of the District's bookkeeper, landscape architect, and engineer in the applications. Mr. Fabian reported that AEI met with TBG and Director Villagomez on May 11, 2023, to discuss the scope of grant applications and scoring criteria for potential District projects. Mr. Fabian stated that AEI will provide support to TBG to complete the grant applications by the deadline of June 16, 2023.

### RESOLUTION OF FUNDING COMMITMENT

Ms. Cita reported that TBG is recommending four capital improvement projects, including Little Villa Wetland Park Improvements, Magnolia Park Improvements, Mission Bend Greenbelt West Side Trail Improvements, and Mission Bend Greenbelt West Side Drainage Improvements for the grant program by the County's Precinct No. 4.

Ms. Miller presented and reviewed Resolutions of Funding Commitment for the Little Villa Wetland Park Improvements project, Magnolia Park Improvements project, Mission Bend Greenbelt West Side Trail Improvements project, and Mission Bend Greenbelt West Side Drainage Improvements project (collectively, the "Resolutions"). The Board considered adopting the Resolutions for submission to the County's Precinct No. 4 with the grant applications by the deadline of June 16, 2023. She added that the applications also require that (i) each project be included in the District's capital improvement plan; and (ii) that

the bookkeeper provide a letter evidencing that the District has adequate funding to complete its share of the funding commitment if selected.

Following review and discussion, and based upon the engineer and landscape architect's recommendations, Director Bertrand moved to: (1) adopt the Resolutions, subject to finalization; (2) approve addition of each project to the District's Capital Improvement Plan; (3) authorize the bookkeeper to prepare the required funding letters; (4) authorize submission of the Resolutions and grant program applications to the County's Precinct No. 4 for review and consideration ahead of the June 16, 2023, deadline; and (5) direct that the Resolutions and grant program applications be filed appropriately and retained in the District's official records. Director Wepler seconded the motion, which passed unanimously.

#### DISTRICT TECHNOLOGY MATTERS

The Board discussed website hosting and monitoring services as well as emergency alert notifications by Triton Consulting Group, Inc. ("Triton"). Ms. Miller stated there were no recent updates from Triton at this time. Following review and discussion, there was no action on this matter.

#### MEETING SCHEDULE AND PLANNING MATTERS

The Board discussed the next special and regular meeting dates and concurred to hold the next special meeting on Saturday, June 3, 2023, at 10:00 a.m. at Bertrand Bridge and the next regular Board meeting on Tuesday, June 20, 2023, at 6:00 p.m. at ABHR.

There being no further matters to come before the Board, the meeting was adjourned.

  
Asst. Secretary, Board of Directors



LIST OF ATTACHMENTS TO MINUTES

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